

**Durham Juvenile Crime Prevention Council
April 23, 2003 Council Meeting**

4:00 p.m.

Meeting Called by: Donnie Phillips, Presiding

Note Taker: Renee Venney

Attendees:

David Anderson, Rachel Bott, Mickey Brown, Pauletta Brown Bracy, Arnold Dennis, Betsy Fiefs, Gayle Harris, Becky Heron, Peggy Kernodle, Angela Nunn, Donnie Phillips, Gudrun Parmer, Paul Savery, Karen Thompson, William Young

Staff:

James Barbee, DJJCP
Cheryl Lloyd, CED

Call to Order: 4:10 p.m.

Welcome and Introduction:

Donnie Phillips, Vice Chair, called the meeting to order. Council Members introduced themselves. The Council welcomed Bill Young as the designee of the Director of The Durham Center. The minutes were approved as presented.

Council members provided updates on programs impacting and supporting Juvenile programming in the community.

Allocations Report: Karen Thompson presented the reallocation recommendations to the council and noted that she would meet with each of the agencies to insure that the appropriate match would be available to support the additional funding. Discussion of the allocation followed. Given the current status of Edgemont, it was recommended that additional funding not be given to Edgemont as a fiscal agent for New Horizon. It was noted that training has been provided to all programs on the Client Tracking Program required by DJJDP.

Karen Thompson moved that the council approve the reallocation as presented and investigate other options for supporting the program needs of New Horizon. Micky Brown seconded the motion. The motion passed.

Recommendations for funding programs in 2003-2004 were presented to the Council by the allocations committee. Programs were presented individually for discussion. The allocation plan is attached to the file copy of the minutes. It was noted that programs cover the continuum of services identified in the needs assessment for the county. The council was reminded that additional funding if programs lost their DJJDP funds would be difficult to find and that the county does not have resources that could supplant the funding in the near future. Donnie Phillips and Pauletta Bracy recommended that program cuts as a result of reductions by the state be taken across all funded agencies and not be absorbed by one agency. The following programs were approved for funding:

- Advocacy for At Risk and Delinquent Children (9,500)
- Durham County Teen Court and Restitution (166,100)
- Durham PROUD Program (40,000)
- Durham Youth Enrichment (15,000)
- Juvenile Court Psychologist (63,137)
- A New Day Juvenile Reporting Center (20,000)
- New Horizons Structured Day (20,000)
- Parenting of Adolescents (120,000)
- Rites of Passage (9,500)
- Durham County Emergency Shelter (76,301)
- JCPC Administrative Costs (15,500)

Contingencies to these recommendations included: funding availability from DJJDP, \$6,000.00 of funding for Teen Court to be earmarked for Urban Technical Alliance, and New Horizon funding (dependent upon participation in a study group of the program needs).

Karen Thompson moved that the Council accept the recommendations of the allocations committee with the noted contingencies. Donnie Phillips seconded the motion. Abstentions: Gudrun Parmer, Rebecca Heron, Rachel Botts, Marcia Morey (for reasons of conflict of interest). The motion carried with one.

The New Horizon's study group should include Betsy Fiefs, Martina Dunsford, Donnie Phillips, a member of the Chamber of Commerce or United Way. The group should study and define best practices for 365-day suspension and long-term suspension programs. The committee should develop recommendations for implementation and a timeline for the recommendations to be presented to the council.

Mickey Brown moved that the meeting be adjourned. The motion carried.